

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, October 13, 2009 at 9:00 a.m.**  
**Commissioner's Board Room – 415 9<sup>th</sup> Avenue, Granite Falls, MN**

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<b><u>Time</u></b>	<b><u>Page Number</u></b>	<b><u>Agenda Items</u></b>
9:00 a.m.		<b>Call to Order and Roll Call</b>
		<b>Approve Agenda</b>
		<b>Consent Agenda</b>
	1-2	(1) Approval of the September 22, 2009, County Board meeting minutes
	3-6	(2) Wood and Tyson Lakes aeration system permits
	7-8	(3) Application for conveyance of tax forfeited land for a public use ó Hanley Falls
	9-11	(4) Non-scheduled part-time and temporary part-time position hirings
9:05 a.m.		<b>Citizen Comments</b>
		(1) See regular agenda
9:10 a.m.		<b>Commissioner Board &amp; Committee Reports</b>
9:40 a.m.		<b>Department Reports/Updates</b>
		(1) Michelle Gatz ó County Veterans Services and Emergency Management
		<b>Regular Agenda</b>
10:00 a.m.	12-14	(1) John Kolhei ó County Ditch Inspector - Public hearing for the proposed 2010 ditch repair and maintenance liens - Department update
10:20 a.m.		<b>BREAK</b>
10:35 a.m.		(2) Citizen Comments - Gary Johnson ó Section 8 Stony Run Township ó County ditch #21
10:55 a.m.	15-24	(3) Lou Ann Nagel ó SWCD District Manager Jolene Johnson ó County Water Plan Coordinator - Agricultural Best Management Practices Loan Program for septic systems
11:15 a.m.		(4) Randy Jacobson ó County Planning and Zoning Director - Conditional use permit request ó Mark Giese feedlot expansion (Hammer Township)
11:25 a.m.		(4) Peg Hegland ó County Family Services Director - CCSA grant approval
11:35 a.m.		(5) Closed session ó labor negotiations
11:55 a.m.		<b>Other Business:</b>
		<b>Approval of Disbursements/Review Auditor's Warrants</b>

**OVER**

**Informational:**

**Notice of Upcoming Meetings/Events**

- (1) Oct. 13 ó County Board ó 9 a.m. at County Board Room
- (2) Oct. 19 ó Labor Management Committee ó 9 a.m. at County Board Room
- (3) Oct. 27 ó Technology Committee (if needed) ó 8 a.m. at Family Services Bd. Rm.
- (4) Oct. 27 ó Family Services Bd. ó 9 a.m. at Family Services Bd. Rm.
- (5) Oct. 27 ó County Board ó 12:00 p.m. at County Board Room
- (6) Nov. 10 ó County Board ó 9 a.m. at County Board Room
- (7) Nov. 10 ó Finance Committee ó 1 p.m. at County Board Room (if needed)

**Other:**

- October 30 - AMC District meeting at Kandiyohi County Health and Human Services Building in Willmar

12:00 p.m.

**Recess for lunch**

1:30 p.m.

**Reconvene**

**ARMER radio system presentation**

3:00 p.m.

**Adjourn**